

PATRICK HENRY BOARD OF EDUCATION

March 23, 2020

The Patrick Henry Board of Education met in regular session on Monday, March 23, 2020, at 7:00 p.m. virtually with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, Mr. Feehan, and Mr. Knueven present.

PRESENTATION:

- Mrs. Atkinson recorded and sent a presentation to the board on the new middle school after school program, The Patriot Power Up Program.

STUDENT LIAISON:

Student Liaison, Natalie Meyer, was not present for the virtual meeting.

Mrs. Meyer motioned to approve the following consent agenda as it reads, seconded by Mr. Vennekotter:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the February 24, 2020 Regular Board Meeting. (App. R)
2. Recommend the Board approve the payment of the February 2019 bills. (App. S)
3. Recommend the Board approve the February 2020 financial statement. (App. T)
4. Recommend the Board approve the Investment Report. (App. U)
5. Recommend the Board approve the Tax Budget Resolution:
WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and
WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;
THEREFORE, BE IT RESOLVED, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and
BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. V)
6. Recommend the board approve the revised Amended Certificate of Estimate Resources, Certificate of Total amount from All Sources Available, and Permanent Appropriation Resolution. (App. W)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve FMLA leave for Amanda Smith. (App. X)
2. Recommend the Board approve 6 weeks paid maternity leave for Kaylee Botjter, beginning approximately April 30, 2020. (App. Y)
3. Recommend the Board accept the resignation of Clinton Holman as Head Boys Basketball coach, effective immediately. (App. Z)
4. Recommend the Board approve a retroactive 2-year classified contract renewal for Amber Merrick for the 2018-2019 and 2019-2020 school years in appropriate categories

per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code.

5. Recommend the Board approve resolution 20-005 to join the Ohio School Pipeline Coalition. (App. A)
6. Recommend the Board approve resolution 20-006 authorizing META Solutions to advertise and receive bids for one conventional bus. (App. B)
7. Recommend the Board approve Seth Rowe's early graduation application. (App. C)
8. Recommend the Board approve a service agreement with Sufficient Grace Ministries for the 2019-2020 school year. (App. D)
9. Recommend the Board approve a service agreement with The Ridge Project for the 2019-2020 school year. (App. E)
10. Recommend the Board approve the High School Student-Parent Handbook for the 2020-2021 school year with changes as recommended by the High School Principal. (App. F)
11. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2020-2021 school year with changes as recommended by the Middle School Principal. (App. F)
12. Recommend the Board approve the Grades Pre-K-4 Student-Parent Handbook for the 2020-2021 school year with changes as recommended by the Elementary Principal. (App. F)
13. Recommend the Board approve the Athletic Handbook for the 2020-2021 school year. (App. F)
14. Recommend the Board approve the Chromebook Handbook for the 2020-2021 school year. (App. F)
15. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-2020 school year. (App. G)
16. Recommend the Board approve the updated PH sub list for the 2019-2020 school year. (App. H)
17. Recommend the Board approve the updated PH volunteer list for the 2019-2020 school year. (App. I)
18. Recommend the Board accept generous donations from the following people towards meals for students during the extended closure:

Tracy Sponsler	Stacy Brent
Laurie Kirkendall	Jodi Rader
Kimberly Hackworth	Kris Roberts
Harvest Fellowship Church	Rich Betts

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

Mr. Knueven motioned to approve the following addendum to the consent agenda as it reads, seconded by Mr. Feehan:

ADDENDUM:

1. Recommend the Board approve the advancement of the following certified staff on the 2019-2020 salary schedule effective the first pay in April 2020, providing all requirements of the Certified Negotiated Agreement are met:

Vicki Badenhop BA+IS0

(This is a correction from last month when she was approved in error at MA.)

2. Recommend the Board approve the resolution to possibly amend the 2019-2020 school calendar to allow for two possible alternate dates for graduation if needed. (App J)

Roll Call: Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Feehan, yes.

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- NEOLA.
- Phase 2 of the HS renovation process.
- Transfer of Territory from Bowling Green City School District to Patrick Henry School District.
- Food distribution while school is on “extended spring break”.
- Walking/Running path around the campus.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:22 p.m.

Roll Call: Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes.

Motion carried 5 to 0.

ATTEST

Board President Treasurer/CFO